



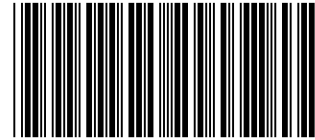
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Companies House
— for the record —

Annual Return

Company Name: CHEPSTOW MARKETS LIMITED

Company Number: 04937661



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Company Details

Period Ending: 20/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5262

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

DUNSTALL HALL, DUNSTALL At Registered Office
BURTON ON TRENT
STAFFORDSHIRE
DE13 8BE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANTHONY BRIAN KELLY

Address: MERRIMEET
KERVES LANE
HORSHAM
WEST SUSSEX RH13 6ET

Director 1:

Name: MR SIMON WILLIAM
CLARKE
Date of Birth: 08/07/1965
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: LOWER LYNBROOK FARM
NEWCHURCH
BURTON ON TRENT
STAFFORDSHIRE DE13 8RL

Director 2:

Name: **ANTHONY BRIAN KELLY** *Address:* **MERRIMEET
KERVES LANE
HORSHAM
WEST SUSSEX RH13 6ET**
Date of Birth: **14/05/1966**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **RODNEY GRANT STREET** *Address:* **1 WALNUT WALK
VICTORIA PARK
LICHFIELD
STAFFORDSHIRE WS13 8FA**
Date of Birth: **27/04/1966**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 20/10/2006

Name: **NORTHERN RACING PLC**
Address: **DUNSTALL ESTATE OFFICE
DUNSTALL HALL
BURTON UPON TRENT
STAFFS DE13 8BE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/11/2006** *Authenticated:* **Yes (E/W)**
